



Little Traverse Bay Bands of Odawa Indians
Land and Reservation Committee
via ZOOM
7500 Odawa Circle, Harbor Springs, MI 49740
Regular Meeting
August 14, 2020

Call to order: **9:10 a.m.**

Committee Member Roll Call: Councilor Fred Kiogima, Legislative Leader Emily Proctor

Absent: Treasurer Marcella Reyes

Tribal Council Present: Councilor Leroy Shomin, Councilor Melissa Pamp

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Office Manager Michele Portman-LaCount, Senior Financial Analyst Rachel Cope, Legislative Administrative Assistant Linda Gokee, General Counsel Jim Bransky, Executive Legal Assistant Su Lantz

Executive Staff/Official Present: Unit II Executive Director Daugherty "Duffy" Johnson, Natural Resources Director Doug Craven, Natural Resources Office Coordinator Debra Smithkey-Browne, Environmental Services Manager Caroline Moellering, Environmental Specialist-Air Jonathan Mauchmar, Environmental Response Specialist Traven Michaels, Planning Director Amanda Swiss, GIS Director Alan Proctor, Chief Financial Officer Carrie Carlson

Judicial Staff/Official Present: none

Public: Joe VanAlstine

Invited Guests: Harmony Fierke-Gmazel, Michigan State University Extension Educator

Motion made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to adopt the agenda for August 14, 2020 as presented.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Treasurer Marcella Reyes)

Motion carried.

Phone Polls: None

New Business:

Discussion: Natural Resources Department Solar Array

- Small solar array to power the Natural Resources Department green house and bio diesel shed.
- The foot print will cover 200 square feet
- Solar array will not encroach power line
- 10-12 Scotch Pine will need to be removed but they were slated to be removed.
- The Bureau of Indian Affairs Climate Change grant is covering the cost of this project at 100%

Motion made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to recommend to Tribal Council to amend the Administration site plan to include the NRD Solar Array map dated 07/31/2020.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Treasurer Marcella Reyes)

Motion carried.

Discussion: Review the Planning Departments draft Sign Regulations

- Reviewed the regulations page by page
- Please keep in mind these draft Sign Regulations **have not** been approved by Tribal Council. Planning Director Amanda Swiss has been utilizing these draft regulations as approved guidelines.
- Need more input from departments and/or Tribal Corporations of who would be utilizing these regulations such as Odawa Economic Development Management, Inc., Odawa Economic Affairs Holding Corporation, and Ziihimijwang, Inc. The Executive Branch will work with aforementioned and update the Land and Reservation Committee at future meetings.

11:08 a.m. Break

11:20 a.m. Resume

Discussion: Land Use and Civic Engagement

- PowerPoint presentation
- Update the master land use plan
 - Future land acquisitions
 - Existing LTBB lands (what does the Tribe envision the use of land in 20 years?)
- Amend the Zoning Statute to reflect Master Plan goals

Old Business:

Discussion: Land Acquisition Policy

- Reviewed policy
- Discussion of Tribes land base
- Land Acquisition Process Policy to be placed on the next Land and Reservation Committee Meeting agenda.

Motion made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to recommend to Tribal Council to post the Land Acquisition Policy to the Legislative Calendar in the Odawa Registry.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Treasurer Marcella Reyes)

Motion carried.

Discussion: Demolition Policy

- Need additional input from Environmental, Tribal Historic Preservation Office (THPO), and Accounting for Disposition of Assets
- Additional sections need to be added to current draft policy.

Discussion: Reviewed the draft Minutes of July 17, 2020

Motion made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to Approve the Minutes of July 17, 2020 as corrected.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Treasurer Marcella Reyes)

Motion carried.

Closed Session

12:58 p.m. Motion made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to enter into Closed Session for Land.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Treasurer Marcella Reyes)

Motion carried.

1:43 p.m. p.m. Motion made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to return to Open Session.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Treasurer Marcella Reyes)

Motion carried.

Motion made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to assign Land Parcel #127 and to request an Environmental Phase I assessment.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Treasurer Marcella Reyes)

Motion carried.

Public Comment

1:46 p.m. Open

- No public comment

1:47 p.m. closed

ADJOURNMENT

1:48 p.m. Motion made by Councilor Fred Kiogima and supported by to adjourn.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Treasurer Marcella Reyes)

Motion carried.

Next Meeting Date: Friday, September 11, 2020 at 9:00 a.m